

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING
50 E. CIVIC CENTER DR., GILBERT, ARIZONA
MUNICIPAL CENTER CONFERENCE ROOM 300**

April 18, 2018

MEMBERS PRESENT: Fire Captain Michael Burkhart,
Fire Battalion Chief James Nelson, Mr. Ryan Ernsberger

MEMBERS ABSENT: Chairman Patrick Banger, Ms. Marci Norton

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Fire Captain Michael Burkhart called the meeting to order at 5:14 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Normal Retirement Application of Fire Captain Robert Foster

Motion to approve the Normal Retirement application of Fire Captain Robert Foster with a final date of employment of March 29, 2018 and a PSPRS Normal Retirement effective date of April 1, 2018. No discussion. Battalion Chief James Nelson moved to approve the DROP application of Fire Captain Foster. Ryan Ernsberger seconded the motion. Motion passed 3-0.

3. Approval of Minutes of last meeting

Ryan Ernsberger moved to approve the minutes from the February 13, 2018 meeting. Battalion Chief James Nelson seconded the motion. The motion passed 3-0.

4. Future Meetings

The next meeting is scheduled for May 16, 2018 at 5:30PM

5. Adjournment

Ryan Ernsberger moved to adjourn the meeting. Battalion Chief James Nelson seconded the motion. The motion passes 3-0. Meeting adjourned at 5:16 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary